

April 15, 2010

TO: Members of the MAG Technology Advisory Group

FROM: Dale Shaw, Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, April 22, 2010, 10:00 a.m.
MAG Office, Suite 200, Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Technology Advisory Group (MAGTAG) will be held at the time and place noted above.

Please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAGTAG. **If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.**

If you have any questions or need additional information, please contact Craig Chenery at (602) 254-6300.

TENTATIVE AGENDA

	<u>ADVISORY GROUP ACTION REQUESTED</u>
1. <u>Call to Order and Roll Call</u>	
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the MAG Technology Advisory Group (MAGTAG) on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the MAGTAG requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	2. For information.
3. <u>Approval of December 17, 2009 and January 21, 2010 meeting minutes</u>	3. Review and approve December 17, 2009 and January 21, 2010 meeting minutes
4. <u>MAGTAG Overview</u> Craig Chenery of MAG will provide an overview of the creation and history of TAG.	4. For information and discussion only.
5. <u>MAG Funding Overview</u> Becky Kimbrough of MAG will provide the committee with an overview of MAG funding processes and sources.	5. For information and discussion and possible action.
6. <u>Regional Community Network Update</u> Audrey Skidmore of MAG will provide an update on the Regional Community Network (RCN) project and requested no-cost service additions.	6. For information and discussion.

7. Site Visit Results

Chairman Dale Shaw of Mesa, visited members of the committee to discuss goals and ideas within TAG. Mr. Shaw will share his results with the committee.

8. Proposed Working One Year Agenda

A proposed agenda for the upcoming year will be created and discussed.

9. Agency Project Update

Committee members are provided a chance to discuss current agency projects that may be of a regional interest to the committee.

10. Request for Future Agenda Items

Topics or issues of interest that the Technology Advisory Group would like to have considered for discussion at a future meeting will be requested.

11. Committee Action Summary

Tasks assigned to committee members during the meeting will be reviewed.

12. Date of Future Meetings

MAGTAG meetings are generally held every other month. The next meeting of the MAGTAG is scheduled for Thursday, May 20, 2010 at 10:00 a.m. in the Cholla Room at the MAG

13. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information and discussion and possible action.

10. For information and discussion.

11. For information and discussion and possible action.

12. For information.